## Edgar Filing: NORTH EUROPEAN OIL ROYALTY TRUST - Form 8-K

# NORTH EUROPEAN OIL ROYALTY TRUST

Form 8-K February 16, 2011

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported):

February 15, 2011

NORTH EUROPEAN OIL ROYALTY TRUST
-----(Exact name of Registrant as specified in its charter)

Commission File No. 1-8245

Not Applicable
----Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- [ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the

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Exchange Act (17 CFR 240.13e-4(c))

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#### Item 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Unit Owners of North European Oil Royalty Trust (the "Trust") was held on February 15, 2011 (the "Annual Meeting"). A total of 3,675,802 Units were represented in person or by valid proxy at the Annual Meeting. Unit Owners voted on the following three proposals at the Annual Meeting and cast their votes as follows:

#### Proposal One:

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The following persons were elected as Trustees of the Trust to serve until the next Annual Meeting of Unit Owners, by the votes set forth in the following table:

			Broker
	For	Against	Non-Votes
Robert P. Adelman	3,598,835	76,967	
Samuel M. Eisenstat	3,575,849	99 <b>,</b> 953	
Lawrence A. Kobrin	3,276,751	399 <b>,</b> 051	
Willard B. Taylor	3,597,409	78,393	
Rosalie J. Wolf	3,587,585	88,217	

#### Proposal Two:

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The Unit Owners approved, on an advisory (non-binding) basis, the compensation of the Trust's Managing Director as described in the Trust's Proxy Statement for the Annual Meeting, by the votes set forth in the following table:

			Broker
For	Against	Abstain	Non-Votes
3,418,582	124,538	132,682	

#### Proposal Three:

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The Unit Owners voted, on an advisory (non-binding) basis, to hold an advisory (non-binding) vote on the compensation of the Trust's Managing Director every three years, by the votes set forth in the following table:

Broker				
Non-Votes	Abstain	Three Years	Two Years	One Year
	165,575	2,158,837	282,183	1,069,207

The Trustees have considered the outcome of this vote and determined to implement an advisory vote on the compensation of the Trust's Managing Director every three years.

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NORTH EUROPEAN OIL ROYALTY TRUST ------(Registrant)

By: /s/ John R. Van Kirk

John R. Van Kirk

Managing Director

Dated: February 16, 2011